

May 16, 2013

**TO:** State Roofer & Waterproofer Apprenticeship Advisory Committee Members & Consultants

**FROM:** Owen Smith, Bureau of Apprenticeship Standards  
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**SUBJECT:** **State Roofer & Waterproofer Apprenticeship Advisory Committee Meeting**

**DATE:** Wednesday, May 29, 2013

**TIME:** 10:00 AM

**Place:** SE Wisconsin Roofers Training Center  
16601 W Dakota St.  
New Berlin, WI

**TENTATIVE AGENDA**

1. Call to order (open meeting).
2. Roll call/confirm member contact information (sign-in sheet).
3. Approve Minutes of the November 28, 2012 meeting
4. Old Business
  - a) SAGE Grant Update: personnel; discrete training; journey worker upgrades; supportive services; close-out
  - b) Toolbox Talks Update
  - c) Other
5. New Business
  - a) 2014 Apprenticeship Conference
  - b) Outreach Update
  - c) Other
6. WTCS Update
7. Review Roofer & Waterproofer Program Participants
8. Confirm next meeting date and location
9. Adjourn